

Central Wisconsin Community Action Council, Inc.

1000 Hwy 13
P.O. Box 430
Wisconsin Dells, WI 53965



PHONE: (608) 254-8353
FAX: (608) 254-4327
Email – donna@cwacac.org

EPF&A Committee MEETING NOTICE

Date: ***Friday, April 9, 2021***

Time & Place: ***11:00 a.m. at the Wisconsin Dells Office or by ZOOM or Telephone***

Committee Members: **John Earl, Muriel Harper, Dave Singer, Charlie Krupa and Donna Maly**

AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of March 12, 2021 EPF&A Committee Meeting
5. Personnel Discussion – (Closed Session Recommended) - Kari's Replacement Search & Kari's Continued Commitment to CWCAC
6. Finance Report
7. Adams-Friendship Gift of Years Village Mortgage Discussion
8. Beaver Dam Shelter & New Beginnings Relationship Progress
9. WISCAP Substitute Dues Payment & Correspondence to Brad Paul, WISCAP Executive Director Discussion
10. Bi-Annual Special Interest & Low-Income Representative Reappointments – Motion to Approve
11. Bill Gomoll Remembered
12. Next Board Meeting – June?
13. Other
14. Next Meeting – May 14, 2021
15. Adjournment

RECEIVED
IN THE OFFICE OF

MAR 30 2021
2:40pm
DODGE COUNTY CLERK

AN EQUAL OPPORTUNITY EMPLOYER

ADAMS COUNTY
PO Box 647
Friendship, WI 53934
(608) 339-0273



COLUMBIA COUNTY
203 DeWitt Street
Portage, WI 53901
(608) 742-3320

DODGE COUNTY
130 South Spring Street
P.O. Box 253
Beaver Dam, WI 53916
(920) 885-9559

JUNEAU COUNTY
534B LaCrosse Street
Mauston, WI 53948
(608) 847-1124

SAUK COUNTY
505 Broadway
Job Center, 2nd Floor
Baraboo, WI 53913
608-355-4812